

ITEM 5A

**TRANSPORTATION COMMITTEE
MINUTES OF MEETING
APRIL 4, 2022**



The audio file for this committee meeting can be found at <http://www.cvag.org/audio.htm>

1. CALL TO ORDER

The Transportation Committee meeting was called to order by Chair Steven Hernandez, City of Coachella, on Monday, April 4, 2022 at 10 a.m. via Zoom videoconference, which was pursuant to Assembly Bill 361 and the findings made by CVAG.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present.

MEMBERS/ALTERNATES PRESENT

Tribal Councilmember Jessica Norte
Vice Mayor Joseph DeConinck
Councilmember Raymond Gregory
Mayor Jan Harnik
Mayor Steven Hernandez, Chair
Mayor Scott Matas
Mayor Dana Reed, Vice Chair
Councilmember Elaine Holmes
Councilmember Robert Radi
Councilmember Dennis Woods
Mayor Ted Weill
Supervisor V. Manuel Perez

AGENCY

Agua Caliente Band of Cahuilla Indians
City of Blythe (*Arrived during Item 6A*)
City of Cathedral City
City of Palm Desert
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Springs
City of Rancho Mirage
County of Riverside (*Left during Item 6A*)

MEMBERS/ EX OFFICIOS ABSENT

Lauren Skiver (Ex Officio member)

SunLine Transit Agency

STAFF PRESENT

Tom Kirk
Erica Felci
Jonathan Hoy
Eric Cowle
Peter Satin
Joanna Stueckle
Jennifer Nelson
Emmanuel Martinez
Gustavo Gomez
Allen McMillen
Kevin Broadie

OTHERS PRESENT

David Salgado
Mark Lancaster
Brittany Sowell
Luke Rainey

SCAG
County of Riverside
Sunline Transit Agency
City of Desert Hot Springs

3. PUBLIC COMMENTS ON AGENDA ITEMS

None.

4. CHAIR/ EXECUTIVE DIRECTOR ANNOUNCEMENTS

Mayor Matas provided an update on Indian Canyon Drive improvements followed by a brief presentation on the status of the CV Link by Executive Director Kirk.

Chair Hernandez asked for an update on the traffic concerns on Interstate 10 between Cabazon and Beaumont to ensure traffic will flow well during festival season. Executive Director Kirk indicated CVAG staff would discuss the issue with Caltrans.

In reply to Councilmember Woods’ request for an update on the blowsand study, Executive Director Kirk indicated an update would be provided at the June 2022 Transportation Committee meeting.

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER RADI AND SECONDED BY COUNCILEMBER HOLMES TO:

- A. APPROVE THE FEBRUARY 7, 2022 TRANSPORTATION COMMITTEE MEETING MINUTES**
- B. ACCEPT THE TUMF ANNUAL AND FIVE-YEAR REPORT FOR FISCAL YEAR 2020/2021**
- C. AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO TAKE THE NECESSARY STEPS TO ACCEPT \$1,063,044 OF DEVELOPER-OBLIGATED PAYMENTS IN THE CITY PALM SPRINGS TO OFFSET CONSTRUCTION COSTS RELATED TO CV LINK**

THE MOTION FOR ITEM 5A CARRIED WITH 10 AYES, 1 ABSTENTION AND 1 MEMBER ABSENT, AND CARRIED FOR ITEMS 5B-C WITH 11 AYES AND 1 MEMBER ABSENT.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	ABSENT
COUNCILMEMBER GREGORY	AYE (ABSTAINED FROM ITEM 5A)
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
COUNCILMEMBER RADI	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE

6. DISCUSSION / ACTION

A. Grant Funding for Connecting CV Link to Parks in Cathedral City and Coachella – Gustavo Gomez

Gustavo Gomez presented the staff report highlighting the Clean California Grant Program and the community connectors project.

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY COUNCILMEMBER RADI TO ADOPT CVAG RESOLUTION 2022-03 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY STEPS TO ACCEPT \$1,153,341 FOR THE COACHELLA VALLEY COMMUNITY CONNECTORS PROJECT

THE MOTION CARRIED WITH 11 AYES AND 1 MEMBER ABSENT.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
MAYOR PRO TEM FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	ABSENT

B. Amendment No. 1 to the Reimbursement Agreement with City of Indio for the Avenue 44 Bridge Project – Eric Cowle

Eric Cowle presented the staff report. Brief discussion ensued regarding the availability of state funding.

IT WAS MOVED BY COUNCILMEMBER HOLMES AND SECONDED BY COUNCILMEMBER RADI TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF INDIO FOR THE AVENUE 44 BRIDGE PROJECT, INCREASING CVAG'S REGIONAL SHARE OF THE PROJECT BY \$1,561,740 FOR A NOT-TO-EXCEED TOTAL OF \$3,216,000 FOR DESIGN AND CONSTRUCTION

THE MOTION CARRIED WITH 12 AYES.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
MAYOR PRO TEM FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
MAYOR WEILL	AYE

SUPERVISOR PEREZ

AYE

C. Contract Amendment with Alta Planning & Design for CV Link – Jonathan Hoy

Mr. Hoy provided the staff report.

IT WAS MOVED BY COUNCILMEMBER GREGORY AND SECONDED BY SUPERVISOR PEREZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 10 TO THE AGREEMENT WITH ALTA PLANNING & DESIGN FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$551,352; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE EXECUTION

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
MAYOR PRO TEM FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE

D. TUMF Inflation Adjustment for Calendar Year 2023 – Peter Satin

Mr. Satin provided a staff report. A brief discussion occurred.

IT WAS MOVED BY MAYOR WEILL AND SECONDED BY COUNCILEMBER RADI TO ADOPT AN 8.2-PERCENT INCREASE IN THE TRANSPORTATION UNIFORM MITIGATION FEE RATES TO ADJUST FOR INFLATION, AND UPDATE THE TUMF HANDBOOK TO REFLECT THE REVISED FEE UPON ITS EFFECITVE DATE OF JANUARY 1, 2023

THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER NORTE	AYE
VICE MAYOR DECONINCK	AYE
COUNCILMEMBER GREGORY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
MAYOR REED	AYE
COUNCILMEMBER HOLMES	AYE
MAYOR PRO TEM FITZPATRICK	AYE
MAYOR HARNIK	AYE
COUNCILMEMBER WOODS	AYE
MAYOR WEILL	AYE
SUPERVISOR PEREZ	AYE

7. **INFORMATION**

- a. **Status of I-10 Interchange Projects**
- b. **CVAG Regional Arterial Program – Project Status Report**
- c. **Bicycle/Pedestrian Safety Program – Project Status Report**
- d. **Transportation committee Attendance Roster**
- e. **Update on Middle-Mile Broadband Efforts**
- f. **Update on legislative advocacy efforts**

These items were placed in the agenda for member information.

8. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

9. **ANNOUNCEMENTS**

Upcoming Meetings via Zoom videoconference:

Transportation Committee – Monday, May 2, 2022 at 10:00 a.m. via Zoom

Executive Committee - Monday, April 25, 2022, 4:30 p.m. via Zoom

10. **ADJOURNMENT**

Prior to the adjournment, Executive Director Kirk noted CVAG's support of the Riverside County Transportation Commission's efforts to fund Tier 2 work of the Coachella Valley-San Geronio Pass Rail project.

There being no further business, Chair Hernandez adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Jennifer Nelson
Executive Assistant/Clerk